

**CDBG BOARD MEETING**  
**Wednesday, November 12, 2003, 3:00 P.M.**  
**Waukesha County Administration Center**  
**1320 Pewaukee Road, Room 355**  
**Waukesha, Wisconsin 53188**

**AGENDA**

1. Approval of the minutes of the October 8, 2003 and November 5, 2003 meetings
2. Public Comment
3. Review of Financial Status Report
4. Audit
5. Additional Reprogrammed Funds
6. Confirmation of advance funding to Elmbrook Senior Taxi for Vehicle purchase
7. Subcommittee Report on Policies and Procedures
8. Annual Action Plan submittal
9. Staff Correspondence
10. Next meeting

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.